



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Meeting Minutes

I. Call to Order

Tribal Chairperson Elaine Fink, called to order the special meeting of the North Fork Rancheria at **10:13 a.m. on July 16, 2020** via Zoom Conference Meeting.

II. Moment of Silent Prayer

A moment of Silent Prayer was observed.

III. Roll Call

Tribal Secretary, Katrina Guitierrez conducted a roll call. The following Council members were present: Elaine Fink, Fred Beihn, Katrina Guitierrez, Maryann McGovran and Jacquie Van Huss.

Staff Present:

Robert Hopkins – IT Specialist

IV. Approval of Meeting Agenda

Treasurer McGovran motioned to approve the agenda. Secretary Guitierrez seconded. Mc 5/0/0

V. Approval of Previous Meeting Minutes

The previous meeting minutes were tabled until Tribal Council review.

VI. New Business

1. *Election Board / Cultural Committee / EPD Committee Oaths*

Tribal Citizens, James Galt, Victoria Garcia and Robert Hopkins were sworn in for their positions on the board and committees.

2. *EPD Director*

a. Approval of Emergency Hires
This item was tabled.

b. Approval of TASK Book
This item was tabled.

c. Approval of Letter and Service Rules
This item was tabled.

d. Approval for Services for Monitoring
Tribal Monitoring Contract between Standing Stone Village LLC and North Fork Rancheria.

Treasurer McGovran motioned to approve the contract. Council Member Van Huss seconded. Mc 5/0/0

Note: Council Member Van Huss left the meeting @ 11:33 a.m. and returned at 12:25 p.m.

VII. Unfinished Business

1. *Treasurer McGovran*

a. Shelter in Place Order

1. Tribal Council Meetings

A discussion was held regarding whether or not Tribal Council will hold in person meetings but after discussion, Tribal Council agreed to do by zoom.

2. Vouchers

Treasurer McGovran inquired about the process of vouchers and whether or not to do them by digital signature instead of wet signature. For now, Tribal Council agreed to sign them in person since some Council Members are in the office.

3. Paid Sick Leave

Treasurer McGovran motioned to give staff that is furloughed four weeks of sick leave. Secretary Gutierrez seconded. Mc 4/1/0

4. Facebook post

Treasurer McGovran will draft a statement for the shelter in place at the Rancheria.

2. *Chairperson Fink*

a. COVID-19

Tribal Council reviewed the expenditures of the COVID-19 funds. Total expenditures from 03/31/20 to 07/17/2020 is \$245,000.00.

Secretary Gutierrez motioned to go into executive session @ 10:32 a.m. Treasurer McGovran seconded. Mc 5/0/0

Resolution No. 20-35

Secretary Gutierrez motioned to adopt Resolution No. 20-35 A Resolution approving backup generators for tribal facilities as necessary for the Tribe's response to the COVID-19 Public Health Emergency, and approving the use of emergency procurement procedures as outlined in 2 CFR 200.320 due to a public emergency that will permit a delay. Vice-Chairperson Beihn seconded. Mc 5/0/0

VIII. Executive Session

1. *Treasurer McGovran*

a. GWBP Voucher

A discussion was held.

b. Personnel

By consensus, Tribal Council agreed to keep the HR on during the pandemic.

c. Elder Deliveries

By consensus, Tribal Council agreed for the Admin Assistant do the inventory.

2. *Secretary Gutierrez*

a. Language Coordinator

This item was tabled.

Secretary Guitierrez motioned to come out of executive session @ 11:57 a.m. Treasurer McGovran seconded. Mc 4/0/0

IX. Mail /calendars/ Travel – N/A

X. Adjournment

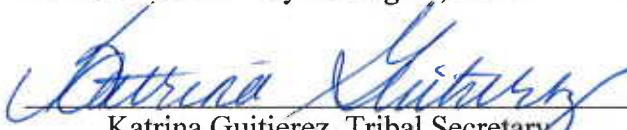
Council Member Van Huss motioned to adjourn @ 12:27 p.m. Secretary Guitierrez seconded. Mc 5/0/0

Minutes submitted by: **Katrina Guitierrez – 07/28/2020** 

COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the **11th** day of **August, 2020**, at which a legal quorum was present, these minutes were approved as presented by a vote of **4 For 0 Against 0 Abstaining**.

DATED this **12th** day of **August, 2020**.


Katrina Guitierrez, Tribal Secretary


Judy E. Fink, Tribal Chairperson